



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
February 8, 2005**

ROOM 2B

- 7:00 p.m. 1. Public Comments *(The Public Comments section provides an opportunity to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*
- 7:05 p.m. 2. Council Announcements, Referrals, Future Agenda Items

SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to
Government Code Section 54956.8:

Property: 245 C Street, 22737 Filbert Street
Negotiating Party: Redevelopment Agency/Federico and Theresa Ramirez
Under Negotiation: Instructions to Negotiator

Property: 251 C Street
Negotiating Party: Redevelopment Agency/Ana and Zoraida Castenada
Under Negotiation: Instructions to Negotiator

Property: 271 C Street
Negotiating Party: Redevelopment Agency/Hector Barajas-Ruis and
Guadalupe Barajas-Lopez
Under Negotiation: Instructions to Negotiator

Property: 22757 Filbert Street
Negotiating Party: Redevelopment Agency/Libitzky Holdings
Under Negotiation: Instructions to Negotiator

**CITY COUNCIL MEETING
COUNCIL CHAMBERS**

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Council Member Quirk

ROLL CALL

PUBLIC COMMENTS *(The Public Comments section provides an opportunity to address the City Council on items not listed on the agenda. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

CONSENT

- | | |
|---|-----------------|
| 1. Approval of Minutes of the City Council Meeting of February 1, 2005 | Motion |
| 2. Adoption of Ordinance Related to Zone Change Application No. PL-2003-0657 for Construction at 22600, 22700, 22840, and 22885 Amador Street, Cannery Area | Adopt Ordinance |

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing or legislative business item listed in this agenda, the issues in the lawsuit may be limited to the issues that were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

LEGISLATIVE BUSINESS

- | | |
|---|---------------------|
| 3. Designation of Fire Stations as Safe Havens for Abandoned Infants | Resolution |
| 4. Mobilehome Space Rent Stabilization Ordinance Amendment Regarding Trust Provisions | Introduce Ordinance |
| 5. Hayward Executive Airport Arrival and Departure Study: Authorization for the City Manager to Execute a Professional Services Agreement with Coffman and Associates | Resolution |

COUNCIL REPORTS ***(Oral reports for items related to Council Member activities associated with external agencies.)***

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, FEBRUARY 15, 2005

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

An online version of this agenda
is available on the Internet at
www.hayward-ca.gov

